

Minutes Excerpt

RESOLUTION NO. 593

RESOLVED, by the City Council of the City of Lodi :

That the plan and specifications this evening submitted by Mr. N.A. Eckart, C.E., Consulting engineer of this City, and entitled "SPECIFICATIONS FOR MAKING TEST EXCAVATIONS AT THE DAM SITE OF THE PROPOSED HYDRO-ELECTRIC DEVELOPMENT ON THE MOKELUMNE RIVER ABOVE LANCHA PLANA FOR THE CITY OF LODI" be and the same are hereby approved and adopted as the plans and specifications under which said work shall be done;

BE IT RESOLVED, also, that the City Clerk be and he is hereby authorized and directed, to advertise in time, form and manner as required by law, for the reception by this Council of sealed proposals or bids for performing said work and the furnishing the materials therefore, said bids to be returnable on or before 7 o'clock P.M. of Monday, October 7th. A.D.1929

Mr West advised the Council that the City's cause before the Superior Court of San Joaquin County would be materially aided by the obtaining of expert testimony regarding the ground waters of the Mokelumne basin particularly in interpreting the reports of the U.S. Geological Survey; he advised that the services of Mr B.A. Etchiverry and Mr Thomas H. Means could be obtained at a reasonable figure and recommended that they both be retained for this purpose.

Mr Etchiverry and Mr Means were retained as consulting engineers and experts by the passage of Resolution No. 594 by the following vote :-

AYES: Councilmen, Shattuck, Weihe, Hale, Roach & Spooner
 NOES: Councilmen, None. ABSENT: Councilmen, None.

RESOLUTION NO. 594

WHEREAS, the City of Lodi has commenced an action in the Superior Court of the State of California in and for the County of San Joaquin, against East Bay Municipal Utility District and others for the purpose of restraining defendants therein named from diverting waters from the Mokelumne River and for the purpose of protecting the underground water supply of said City of Lodi;

AND WHEREAS, the City Council of the City of Lodi has received a letter from Thos. H. Means and B.A. Etchiverry, a copy of which is annexed hereto marked "Exhibit A" and made part hereof; and whereas it is the desire of the said City Council to employ said Thos. H. Means and B.A. Etchiverry as its engineers for the purpose of making a study of underground water conditions in said City of Lodi and vicinity for the purpose of making the necessary report or reports and evidence as referred to in said letter;

NO THEREFORE, BE IT RESOLVED, that said City of Lodi does hereby employ said Thos. H. Means and B. A. Etchiverry pursuant to the terms and conditions set out in said letter, as its engineers for the purpose of making a survey of the underground water conditions and of all available data and information connected therewith and for the purpose of making a report or reports and furnishing the evidence as set out and contemplated in said letter;

BE IT FURTHER RESOLVED, that said Thos H. Means and B.A. Etchiverry are hereby authorized for and on behalf of said City to collect and analyze the information which has heretofore been collected and to determine the extent of new field work which will be required as mentioned and contemplated in and by items number "1" and "2" on page one of said letter;

BE IT FURTHER RESOLVED THAT SAID CITY pay said Thos. H. Means and B. A. Etchiverry for making such preliminary study of existing data and preliminary report, the sum of One Thousand Dollars and that the same be paid out of any moneys in the Treasury of said City which may be available for that purpose, the sum of Five Hundred Dollars to be paid forthwith as a retainer and the balance, to-wit: the sum of Five Hundred Dollars, upon the presentation of said preliminary report.

BE IT FURTHER RESOLVED, that ~~any~~ the Mayor of said City is hereby ordered to draw a warrant upon the Treasury of the City